ACAC Grants Committee

Date: February 13, 2023
Time: 7:30 p.m.
Location: Town Hall Annex, first floor meeting room

AGENDA

Administrative items

1. Confirm access, introduce remote meeting and provide instructions
2. Vote on approval of past meeting minutes: 1/9/2023

Committee officer updates

3. Treasurer update
4. Secretary update
5. Publicity update
6. ACAC Liaison update

Grant cycle discussion

7. 2022 grant cycle discussion, including:
    a. Updates about grantee projects
    b. Vote on final reports, if applicable: Dan Fox, Arlington Author Salon
    c. Vote on project changes/extensions, if applicable
8. 2023 grant cycle discussion, including:
    a. Review of timeline/next steps
    b. Updates about grantee projects
    c. Vote on project changes/extensions, if applicable

Other business

9. Member handbook discussion (Nancy)
10. New business

Adjourn